

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Brandon J.C. Elefante, Vice-Chair,
Ikaika Anderson, Michael Formby, Carol Fukunaga, Ann H. Kobayashi,
Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi

Committee Meeting Held
March 25, 2019

Honorable Ann H. Kobayashi
Interim Chair, City Council
City and County of Honolulu

Madame Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session Resolution 19-81 entitled:

"RESOLUTION TO REQUEST ADDITIONAL FUNDS FOR CONTRACT NO. SC-COR-1900014 TO CONTINUE THE SERVICES OF THE LAW OFFICE OF CARY T. TANAKA, AS SPECIAL COUNSEL FOR THE CITY AND COUNTY OF HONOLULU ON BEHALF OF DEFENDANT KATHERINE KEALOHA IN A LEGAL ACTION ENTITLED TRACY T. YOSHIMURA ET AL. V. KEITH M. KANESHIRO ET AL., CIVIL NO. 18-00038-LEK-RLP (USDC)"

reports as follows:

The purpose of this Resolution is to authorize additional funds for the legal services of the Law Office of Cary T. Tanaka, as Special Counsel for the City and County of Honolulu in the above-referenced lawsuit.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that additional funds are warranted for the continued legal services of the Law Office of Cary T. Tanaka, as Special Counsel for the City and County of Honolulu in the above-referenced lawsuit.

The additional amount authorized is \$100,000.00, which will bring the total maximum authorized amount payable to the firm to \$120,000.00.

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

APR 17 2019

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Page 2

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 19-81 and recommends its adoption. (Ayes: Anderson, Elefante, Fukunaga, Kobayashi – 4; Ayes with reservations: Formby, Tsuneyoshi - 2; Noes: None; Excused: Menor, Manahan, Pine – 3.)

Respectfully submitted,



Committee Chair

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
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